

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, May 14, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

Presentation of a Bench made by Robert (Veto) Cervantes

Presentation of Girls Varsity Softball Team and Boys Varsity Baseball Team

6. **STAFF REPORTS**

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on April 9, 2015

B. Minutes of April 30, 2015, Special Meeting

C. Blanket Permit Request Form for Ginny Baltierra/Kassandra Baltierra to raise funds for trip to Washington D.C.

D. **Department Reports**

Fire

Library

Police

Senior Center

Public Works

Sanitation

Superior Magistrate Court

Sales Tax Audit

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8. NEW BUSINESS

- A. Discussion and Approval of Ordinance No. 15-126 An Ordinance of the Town Council of the Town of Superior Amending Ordinance No. 14-125 by Approving Zone Change No. 2015-02
Council Letter No. 249
- B. Discussion and Approval of Quote from Premier Building Group to Remove Town of Superior Entrance Sign and Build a New Stand to Hold the Slate in the Amount of \$27,315.00, Single Source
Council Letter No. 250
- C. Discussion and Possible Approval of Mutual Aid Agreement between the Town of Kearny Fire Department and the Town of Superior Fire Department.
Council Letter No. 251
- D. Discussion and Approval of Ordinance No. 15-127 An Ordinance of the Mayor and Town Council of the Town of Superior, Pinal County, Arizona, Amending Section 4-1-5 of the Code of Ordinances
Council Letter No. 245
- E. Discussion and Approval of Portable Radio Purchase Motorola APX-4000 in the Amount of \$19,387.74 from Creative Communications, Motorola Solutions
Council Letter No. 246
- F. Discussion and Approval of Shotgun Purchase, Ammunition and Accessories from ProForce Law Enforcement in the Amount of \$5,849.81
Council Letter No. 247
- G. Discussion and Possible Approval of Off Duty Law Enforcement Services Agreement for Town of Superior Police Officers
Council Letter No. 248

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

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May 14, 2015

- A. Council Members
- B. Mayor – July 4th, 2015, Celebration, Saturday
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting May 21, 2015, 6:00 p.m.

Superior High School Graduation May 22, 2015

Council Meeting, June 11, 2015, 7 p.m.

July 4th, 2015, Celebration

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding potential annexation of real property. Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)

13. REGULAR SESSION

14. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.